



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held February 3, 2009, the Board took the following action:

65

The following item was called up for consideration:

Chief Executive Officer's report on revised recommendations approved by the Board of Supervisors regarding the use of \$44.8 million for the Public-Private Partnership (PPP) Program.

William T Fujioka, Chief Executive Officer, Sheila Shima, Deputy Chief Executive Officer, and Dr. John F. Schunhoff, Interim Director of Health Services, presented the attached report dated January 29, 2009, and responded to questions posed by the Board.

After discussion, Supervisor Antonovich made the following statement:

"On January 27, 2009, the Board approved the allocation of \$44.8 million to Public Private Partnership (PPP) clinics in under equity SPAs 1, 3, 6, 7 and 8, with the goal of making the under equity service provider areas equitable. Since that report, the Chief Executive Office's report indicates that providing funds only to SPAs 1, 3, 6, 7 and 8, and not to SPA 2 would drop SPA 2 into the under-equity group. Furthermore, the Chief Executive Officer has identified \$2.7 million in surplus funds in the Public Private Partnership program from Fiscal Year 2007-08."

Therefore, Supervisor Antonovich made a motion that the Chief Executive Officer and the Interim Director of Health Services allocate \$2.7 million in 2007-08 year-end unspent PPP funds, and any 2008-09 and 2009-10 year-end unspent PPP funds, to SPA 2 in order to address any issues of inequity.

Nik Gupta, Kimberly Wyard, William Hobson, Richard Veloz, Kazue Shibata, Lark Galloway-Gilliam, Gloria Rodriguez, Elizabeth Benson Forer, Jim Mangia, Jamesina E. Henderson, Karen Morris, and Elisa Nichols addressed the Board

After discussion, Supervisor Knabe made a motion that Supervisor Antonovich's motion be amended to add SPA 8 to the allocation of the unspent PPP funds. Said motion failed for lack of a second.

(Continued on Page 2)

65 (Continued)

The Chairman ordered a division of the Chief Executive Officer's revised recommendations and Supervisor Antonovich's motion.

On motion of Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board adopted the Chief Executive Officer's revised recommendations as presented in his attached report dated January 29, 2009.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Molina, Ridley-Thomas, Yaroslavsky and Antonovich; Noes: Supervisor Knabe, the Chief Executive Officer and the Interim Director of Health Services were directed to allocate \$2.7 million in 2007-08 year-end unspent PPP funds, and any 2008-09 and 2009-10 year-end unspent PPP funds, to SPA 2 in order to address any issues of inequity.

08020309\_65v2

Attachment

Copies distributed:

- Each Supervisor
- Chief Executive Officer
- County Counsel
- Interim Director of Health Services